UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE: REFCO INC. SECURITIES LITIGATION

Case No. 07 MDL 1902 (JSR)

THOMAS H. LEE EQUITY FUND V, L.P., THOMAS H. LEE PARALLEL FUND V, L.P., and THOMAS H. LEE EQUITY (CAYMAN) FUND V, L.P.,

Case No. 07 Civ. 8663 (JSR)

Plaintiffs/Counterclaim Defendants,

v.

MOTION TO ADMIT COUNSEL PRO HAC VICE

GRANT THORNTON LLP,

Defendant/Counterclaim Plaintiff.

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Kevin B. Huff, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of

Applicant's Name:

Rebecca A. Beynon

Firm Name:

Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C.

Address:

1615 M Street, N.W., Suite 400

Washington, D.C. 20036

Phone Number:

202-326-7934

Fax Number:

202-326-7999

Rebecca A. Beynon is a member in good standing of the Bars of the State of Texas and the District of Columbia. There are no pending disciplinary proceedings against Rebecca A. Beynon in any State or Federal Court.

Dated: May 25, 2011 Respectfully submitted,

Kevin B. Huff

SDNY Bar Code: KH-9284

KELLOGG, HUBER, HANSEN, TODD,

EVANS & FIGEL, P.L.L.C.

1615 M Street, N.W., Suite 400

Washington, D.C. 20036

202-326-7900

202-326-7999

Counsel for Plaintiffs Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., and Thomas H. Lee Equity (Cayman) Fund V, L.P.

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Plaintiffs/Counterclaim Defendants,	
v.	: AFFIDAVIT OF : KEVIN B. HUFF IN SUPPORT

OF MOTION TO ADMIT COUNSEL PRO HAC VICE

District of Columbia) ss:

GRANT THORNTON LLP,

Kevin B. Huff, being duly sworn, hereby deposes and says as follows:

Defendant/Counterclaim Plaintiff.

- 1. I am a partner at Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C., counsel for Plaintiffs in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiffs' motion to admit Rebecca A. Beynon as counsel *pro hac vice* to represent Plaintiffs in this matter.
- 2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law on August 1, 1997. I am also a member in good standing of the bar of the District of Columbia. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court. I am also a member of the bars of the United States Supreme Court, the United States Court of Appeals for the Fourth

Circuit, and the United States District Court for Colorado, and am in good standing with these courts.

I have known Ms. Beynon since at least 2003. 3.

4. Ms. Beynon is a partner at Kellogg, Huber, Hansen, Todd, Evans & Figel,

P.L.L.C., in Washington, D.C.

5. I have found Ms. Beynon to be a skilled attorney and a person of integrity. She is

experienced in Federal practice and is familiar with the Federal Rules of Procedure.

6. Accordingly, I am pleased to move the admission of Rebecca A. Beynon, pro hac

vice.

7. I respectfully submit a proposed order granting the motion to admit Rebecca A.

Beynon, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Rebecca A. Beynon.

pro hac vice, to represent Plaintiffs in the above captioned matter, be granted.

Dated: May 25, 2011 District of Columbia

Respectfully submitted,

SDNY Bar Code: KH-9284

District of Columbia: SS

Subscribed and Sworn to before me

this <u>25th</u> day of <u>May</u>, 2011.

Diane yn Looke Notary Public, D.C.

Diane M. Cooke Notary Public, District of Columbia My Commission Expires 10/31/2011

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE: REFCO INC. SECURITIES LITIGATION

Case No. 07 MDL 1902 (JSR)

THOMAS H. LEE EQUITY FUND V, L.P., THOMAS H. LEE PARALLEL FUND V. L.P..

and THOMAS H. LEE EQUITY (CAYMAN)

Case No. 07 Civ. 8663 (JSR)

FUND V, L.P.,

Plaintiffs/Counterclaim Defendants,

v.

ORDER FOR ADMISSION

PRO HAC VICE

GRANT THORNTON LLP.

ON WRITTEN MOTION

Defendant/Counterclaim Plaintiff.

Upon the motion of Kevin B. Huff for Plaintiffs Thomas H. Lee Equity Fund V. L.P., Thomas H. Lee Parallel Fund V, L.P., and Thomas H. Lee Equity (Cayman) Fund V, L.P. and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Rebecca A. Beynon Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C. 1615 M Street, N.W., Suite 400 Washington, D.C. 20036 Tel.: 202-326-7934 / Fax: 202-326-7999

is admitted to practice pro hac vice as counsel for Plaintiffs Thomas H. Lee Equity Fund V. L.P., Thomas H. Lee Parallel Fund V, L.P., and Thomas H. Lee Equity (Cayman) Fund V, L.P. in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case

rbeynon@khhte.com

Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov.
Counsel shall forward the pro hac vice fee to the Clerk of Court.
Dated: City, State:
Special Master Hon. Ronald Hedges

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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Case No. 07 MDL 1902 (JSR)

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Case No. 07 Civ. 8663 (JSR)

Plaintiffs/Counterclaim Defendants,

v.

CERTIFICATE OF SERVICE

GRANT THORNTON LLP,

Defendant/Counterclaim Plaintiff.

I hereby state the following:

- I am an attorney with the law firm Kellogg, Huber, Hansen, Todd, Evans & Figel,
 P.L.L.C., 1615 M Street, N.W., Suite 400, Washington, D.C. 20036, counsel of record for
 Plaintiffs.
- 2. On May 25, 2011, I caused the Motion to Admit Counsel *Pro Hac Vice* for Rebecca A. Beynon, the Affidavit of Kevin B. Huff in Support of the Motion to Admit Counsel *Pro Hac Vice*, and the Proposed Order to be served via overnight delivery upon Defendants' counsel, Winston & Strawn LLP, 200 Park Avenue, New York, New York 10166, attention to Beth A. Tagliamonti, Esq.
- 3. On May 25, 2011, I caused a courtesy copy of the same to be sent via e-mail to Defendants' counsel via the electronic service list at servicethlgt@khhte.com.
 - 4. I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 35, 2011 Washington, DC

By:

KELLOGG, HUBER, HANSEN, TODD, EVANS & FIGEL, P.L.L.C.

1615 M Street, N.W.

Suite 400

Washington, DC 20009

(202) 326-7900



Pistrict of Columbia Court of Appeals Committee on Admissions 430 F Street, N.W. — Room 123 Washington, P. C. 20001 202/879-2710

I, JULIO A. CASTILLO, Clerk of the District of Columbia Court of Appeals, do hereby certify that

REBECCA A. BEYNON		
was on the 12 TH day ofJULY, 1996		
duly qualified and admitted as an attorney and counselor an	ıd	
entitled to practice before this Court and is, on the dat	:e	
indicated below, an active member in good standing of this Bar.		

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on May 19, 2011.

JULIO A. CASTILLO Clerk of the Court

: ramona

STATE BAR OF TEXAS



Office of The Chief Disciplinary Counsel

May 19, 2011

RE: Ms. Rebecca A. Beynon

State Bar Number - 00790303

To Whom it May Concern:

This is to certify that Ms. Rebecca A. Beynon was licensed to practice law in Texas on November 04, 1994 and is an active member in good standing with the State Bar of Texas; however, Ms. Rebecca A. Beynon is currently claiming the Minimum Continuing Legal Education non-practicing exemption and is, therefore, not eligible to practice law in Texas.

Good Standing means that the attorney is current on payment of Bar dues; and is not presently under either administrative or disciplinary suspension.

No disciplinary action involving professional misconduct has been taken against the attorney's law license. This certification expires 30 days from this date, unless sooner revoked or rendered invalid by operation of rule or law.

Linda-A. Acevedo

Chief Disciplinary Counsel

LA/dh

